

Port of Whitman County

**June 8, 2010
10:00 AM
Colfax, WA**

Commission Meeting Agenda

- 1. Minutes**
- 2. Vouchers/Receivables**
- 3. Noel Communications IRU**
- 4. Resolution Correction**
- 5. Commissioner Updates**
- 4. Old Business**
 - **NoaNet Grant Update**
 - **CERB Loan Update**
 - **Bronzestone Corporation Lease Executed**
 - **105 W Island Street Building Update**
- 5. New Business**
 - **Port Commission District 3 Appointment**
 - **Visit from Representative Fagan, July 15, 2010, 10:00 a.m.**
 - **July 15, 2010 Visit from Pullman Chamber Director Tammy Lewis**
 - **PNWA Annual Dues**
 - **PNWA Annual Meeting Reminder**
 - **Strategic Planning Meeting – Dates**
- 6. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 7. Adjourn**